
LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor • Los Angeles CA 90005-4001

FINAL

MEETING SUMMARY

Thursday, January 4, 2007

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Kafi Battersby
Trevor Daniels
David Giugni
Michael Green
Jeffrey King
Miguel Martinez
Daniel Rivas*
Enrique Topete

Scott Campbell
Daniel Deniz*
Mario Gonzalez
Philip Hendricks
Lee Kochems
Vicky Ortega*
Terry Smith
Tim Young

ABSENT

Regina Brandon
Richard Browne
Sophia Rumanes
Kathy Watt

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Lisa Delgadillo
Pamela Ogata

Maxine Franklin
David Pieribone

John Mesta
Lanet Williams

Mary Orticke
Paulina Zamudio

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:10 PM and a quorum was present.

II. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT January 4, 2007 HIV Prevention Planning Committee Meeting Agenda was reviewed and approved by consensus.

MOTION #1: Approve the January 4, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by Consensus</i>	MOTION PASSED
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III. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT December 7, 2006 HIV Prevention Planning Committee Meeting Summary was reviewed and approved by consensus.

MOTION #2: Approve December 7, 2006 HIV Prevention Planning Committee (PPC) Meeting Summary	<i>Passed by Consensus with no corrections.</i>	MOTION PASSED
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IV. NEW TESTING GUIDELINES – ROUTINE HIV TESTING IN HEALTH-CARE SETTINGS PRESENTATION

John Mesta introduced Mary Orticke, Director of Clinical Evaluation – OAPP, who provided a power point presentation titled “New Testing Guidelines – Routine HIV Testing in Health-Care Settings MMWR September 2006”. A copy of the power point presentation is attached.

After the presentation, there was a question and answer period.

V. GOVERNMENTAL CO-CHAIRS REPORT

Michael Green wished everyone a Happy New Year and welcomed everyone to the first 2007 HIV Prevention Planning Committee (PPC) meeting. Additionally, Dr. Green welcomed the new PPC Community Co-Chair, Terry L. Smith.

Dr. Green announced the Los Angeles Comprehensive HIV Needs Assessment (LACHNA) replaces H-CAP and CRAS. The PPC Co-Chairs have had a series of meetings with the Commission on HIV (COH) and some software providers who can assist in the development of survey design and data collection to streamline this process. A meeting is scheduled for tomorrow to finalize the first draft of the HIV prevention questions, which will be forwarded to the group from the PPC who volunteered to review those questions. Lastly, Dr. Green reported the group met with the chair of the Institutional Review Board (IRB) a couple of weeks ago and explained the purpose and process and the expected outcome. The chair of the IRB Board indicated he intends to exempt this process from IRB review.

VI. COMMUNITY CO-CHAIRS REPORT

Terry Smith announced today’s meeting will be short.

VII. PUBLIC COMMENT

- Manuel Cortez, Harm Reduction Coalition, announced beginning January 19th, the Harm Reduction Coalition will be hosting monthly trainings on harm reduction. Registration forms and flyers are available on the back table.
- Manuel Cortez, Harm Reduction Coalition, announced the first Los Angeles Harm Reduction Collaboration meeting is scheduled for January 12th at Homeless Healthcare Shelter.
- David Pieribone, OAPP, announced OAPP is hosting two forums on Crystal Meth: 1st for Providers at St. Anne’s on January 25th and the 2nd for Physicians and Nurses at OAPP on January 24th. Flyers are on the back table.
- Darrin Aiken, AIDS Project Los Angeles, announced APLA is launching a social marketing campaign to raise awareness of HIV infection among black gay men. Book marks with website information are available at the back table.

VIII. BREAK

IX. GETTING TO KNOW THE PPC MEMBERS AND THE PPC COMMUNITY

Dr. Green and Terry Smith announced as a result of a discussion at the PPC Annual Planning Meeting to have more inclusion of the PPC community, the PPC decided to conduct this exercise to promote more interaction between the PPC members and audience. PPC members and audience members introduced themselves.

- Daniel Deniz, PPC Member, Whittier Rio Hondo AIDS Project-Youth Programs Director, Operations Subcommittee
- Miguel Martinez, PPC Member, Children's Hospital Los Angeles-Risk Reduction Program Manager, Evaluation Subcommittee Chair
- David Giugni, PPC Member, City of West Hollywood, Evaluation Subcommittee
- Trevor Daniels, PPC Member, Standards & Best Practices Subcommittee
- Daniel Rivas, PPC Member, Drug Policy Alliance, Standards & Best Practices Subcommittee, Public Policy Chair, HIV Counseling and Testing Work Group Co-Chair
- Michael Green, PPC Governmental Co-Chair, Director of OAPP's Planning and Research, Executive Subcommittee and regularly attends Evaluation Subcommittee
- Terry Smith, Community Co-Chair, AIDS Project Los Angeles, Executive Subcommittee and regularly attends Evaluation Subcommittee and recently joined the Standards & Best Practices Subcommittee
- Kafi Battersby, PPC Member, REACH Los Angeles- Young Women's Health Coordinator, Evaluation Subcommittee
- Mario Gonzalez, PPC Member, City of Long Beach , Operations Subcommittee
- Tim Young, PPC Member, Asian Pacific AIDS Intervention Team- Associate Director, Operations Subcommittee Chair
- Enrique Topete, PPC Member, The Wall-Las Memorias – Program Coordinator, Operations Subcommittee
- Phil Hendricks, PPC Member, AIDS Project Los Angeles- Crystal Meth Program Coordinator, Standards & Best Practices Chair
- Lee Kochems, PPC Member, CSULB/CBRS-Associate Director, Evaluation Subcommittee
- Scott Campbell, PPC Member, Midtowne SPA, Standards & Best Practices Subcommittee
- Jeffrey King, PPC Member, In the Meantime MENS Group, Inc.- Executive Director, Standards and Best Practices Subcommittee
- Traci Bivens-Davis, Common Ground Westside – Director of Information Services and instructor for SISTAH Project (DEBI)
- Cherie Youngblood, Minority AIDS Project- Project Coordinator
- Kuni Fi, CHLA – Research Associate for Adolescent MPowerment Project
- Victor Martinez, Bienestar Human Services – Director of Hollywood/Metro area
- Ricki Rosales, City of Los Angeles AIDS Coordinator's Office
- Sandra Bible, TB Control
- Kathy Bouch, Women Alive Coalition – Senior Health Educator & Coordinate HIV Prevention Program
- Alex Lee, Asian Pacific AIDS Intervention Team – Men's Health Educator
- Alonso Baustista, AltaMed Health Services, Prevention Specialist CRCS Program
- Sandy Garcia, AltaMed Health Services – HIV Health Education Coordinator
- Jane Price, Watts Healthcare – SPA 6 Service Provider Network Coordinator
- Francis Green, East Valley Community Health Center - HIV Prevention Coordinator
- Teresa Castillo-Ayala, SPN Coordinator SPA 8
- Cesar Cuadra, Children's Hospital Los Angeles – Healthy Young Men's Study Community Liaison
- Mary Ann Burns, Children's Hospital Los Angeles - Healthy Young Men's Study
- Elton Naswood, AIDS Project Los Angeles – Red Circle Project
- Beth Powers, United American Indian Involvement – HIV Program Coordinator

- Jose Solache, Old Timers Foundation
- Ron Snyder, Center for Health Justice – Program Director
- A.J. King, California Prevention Training Center
- Lisa Delgadillo, OAPP – Program Manager
- Paulina Zamudio, OAPP – Unit Supervisor Prevention Services
- Manuel Cortez, Harm Reduction Coalition
- Vicky Ortega, PPC Member, LAGLC, Evaluation Subcommittee
- Bill Flores, Asian American Drug Abuse Program – Case Manager
- Pamela Ogata, OAPP – Prevention Evaluation Specialist in Planning & Research
- David Pieribone, OAPP – Acting Director of Provider Support Services Division
- Wendy Garland, LAC HIV/EPI Program
- Ryan Lagman, Asian Pacific Healthcare Venture – Project Coordinator
- Herberth Osorio, Northeast Valley Health Corporation- HIV Counselor & Health Educator
- Katie Branson, Van Ness Recovery House
- John Mesta, OAPP – CDC Grant Manager

X. SUBCOMMITTEE REPORTS

- Operations

Tim Young reported Regina Brandon submitted an email resigning from the PPC therefore, this motion is being withdrawn.

MOTION #3: Removal of Regina Brandon from PPC Membership	Letter of Resignation received from Regina Brandon	MOTION WITHDRAWN
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Tim Young provided background on Jorge Montoya's application for PPC membership and placed a motion on the floor to approve Jorge Montoya as STD Programs representative on the PPC. The motion was seconded by Daniel Rivas. A roll call vote was taken.

MOTION #4: Approve Jorge Montoya's PPC Membership as STD Representative	Ayes: Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, King, Kochems, Martinez, Ortega, Rivas, Smith, Topete, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0
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Tim Young advised the group that the City of Los Angeles AIDS Coordinator's Office submitted a letter to the PPC requesting that Ricki Rosales represent the City of Los Angeles AIDS Coordinator's Office on the PPC. Tim Young placed a motion on the floor to approve Ricki Rosales as the City of Los Angeles AIDS Coordinator's Office representative. The motion was seconded by Kafi Battersby. A roll call vote was taken.

MOTION #5: Approve Ricki Rosales' PPC Membership as City of Los Angeles AIDS Coordinator's Office Representative	Ayes: Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, King, Kochems, Martinez, Ortega, Rivas, Smith, Topete, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0
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Tim Young provided background on Cesar Cuadra's application for PPC membership and placed a motion on the floor to approve Cesar Cuadra's PPC membership. The motion was seconded by Daniel Rivas. A roll call vote was taken.

MOTION #6: Approve Cesar Cuadra's PPC Membership Application	<i>Ayes:</i> Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, King, Kochems, Martinez, Ortega, Rivas, Smith, Topete, Young <i>Opposed:</i> None <i>Abstentions:</i> None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0
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Tim Young reminded the group the next Operations Subcommittee Meeting is scheduled for Tuesday, January 9, 2007 from 10:00 AM to 12:00 Noon at OAPP.

- Evaluation – Miguel Martinez reported the Evaluation Subcommittee met in December, 2006 and the Evaluation Subcommittee continues to add to the current work plan. Additionally, an ad-hoc committee has been added to the Evaluation Subcommittee to work on the Los Angeles Comprehensive Needs Assessment (LACHNA). The next Evaluation Subcommittee meeting is scheduled for Monday, January 22, 2007 from 2:30 PM to 4:30 PM at OAPP.
- Standards & Best Practices – Phil Hendricks reported the Standards & Best Practices Subcommittee met on December 21, 2006 at OAPP from 1:30 PM to 3:30 PM following the HIV Counseling and Testing (HCT) Work Group meeting from 10:00 AM to 12:00 Noon. Mr. Hendricks reminded the group the HCT Work Group meets every other month and encouraged everyone to participate. The Standards & Best Practices subcommittee finalized their 2007 Work Plan with the addition of the development of staffing competencies for the PCM Clinical Supervisor. There was a lengthy discussion regarding reviewing interventions and providing a “thumbs up” or “thumbs down” rating. The PPC Executive Subcommittee requested that the Standards & Best Practices subcommittee not provide a rating but forward the documentation to the PPC Executive Subcommittee to prioritize. The Standards & Best Practices Subcommittee meetings are normally on the 3rd Thursday of each month; however, the January, 2007 Standards & Best Practices meeting was moved to January 25, 2007 from 1:00 PM to 3:00 PM at OAPP. The Standards & Best Practices subcommittee is in the process of gathering all interventions that are taking place or can be put into the prevention plan and it has been brought up that there is a lack of information on locally developed (A.K.A. Home Grown) interventions, so if an agency has a “Home Grown” intervention, please email a brief description of the intervention, target population and possible table of contents of curricula for SBP to review to Phil Hendricks at phendricks@apla.org.

XI. STANDING REPORTS

- UCHAPS/AIDS Action – Michael Green reported the next UCHAPS meeting is scheduled for February, 2007 in Miami, Florida. John Mesta added there is a salmon colored document in the meeting packet which describes UCHAPS.
- City of West Hollywood – David Giugni thanked the City of West Hollywood community partners for the 9th Annual Club Freedom (drug and alcohol free event) over the New Year's Eve event at “The Village”.

- City of Long Beach – Mario Gonzalez reported the City of Long Beach is in the planning process for their Gay Men’s Summit during the summer 2007.
- Alcohol and Drug Program Administration (ADPA) – No Report
- Public Policy – Daniel Rivas reported Public Policy will meet on January 9th from 1:00 PM to 3:00 PM. (AB66 – testing incarcerated population)

XII. ANNOUNCEMENTS

- Terry Smith announced Kathy Watt, Community Co-Chair is on vacation this week and Sophia Rumanes, Governmental Co-Chair is also on vacation this week.
- Miguel Martinez announced the HIV Youth Coalition of Los Angeles County is meeting January 10th at Children’s Hospital Los Angeles at 10:00 AM to begin planning for next year’s youth conference.
- Trevor Daniels announced anyone interested in presenting a sexual health presentation around HIV/AIDS and STDs, to please see Mr. Daniels after the meeting. A colleague of Mr. Daniels’ is requesting a sexual health presentation around HIV/AIDS and STD with her groups (dual diagnosis and paroles) scheduled for the first Thursday in February from 10:00 AM to 1:30 PM at 616 S. Shatto Place.
- Daniel Rivas announced the Drug Policy Alliance has been keeping an eye on the implementation of SB1159 (Pharmacy Syringe Act) and Los Angeles County will be implementing this program effective February 1st.
- Jeffrey King announced In The Meantime Men’s Group, Inc. will be hosting its’ annual King Day Celebration on January 15th.
- Jeffrey King announced In the Meantime Men’s Group, Inc. will host a National Black AIDS Awareness Day (NBAAD) event on February 6th at 7:30 PM.
- Michael Green announced the HIV Prevention Leadership Summit (HPLS) call for abstracts has been extended to January 5th.
- Michael Green announced Substance Abuse and Mental Health Services Administration (SAMHSA) released a Program Announcement for funding opportunities (approximately 64 programs across the country specifically for early substance abuse prevention).
- Tim Young announced New PPC Member Orientation is scheduled for January 18th and January 19th at St Anne’s.
- Lee Kochems announced CSULB/CBRS is seeking applications for an outreach intervention specialist.

XIII. CLOSING ROLL CALL

XV. ADJOURNMENT – Meeting adjourned at 1:45 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve January 4, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by Consensus</i>	Motion Passed
MOTION # 2: Approve December 7, 2006 HIV Prevention Planning	<i>Passed by Consensus</i>	Motion Passed

Committee (PPC) Meeting Summary.		
MOTION #3: Removal of Regina Brandon from PPC Membership	<i>Motion Withdrawn</i>	Motion Withdrawn
MOTION #4: Approve Jorge Montoya's PPC Membership as Sexually Transmitted Diseases Representative	Ayes: Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, King, Kochems, Martinez, Ortega, Rivas, Smith, Topete, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0
MOTION #5: Approve Ricki Rosales' PPC Membership as City of Los Angeles AIDS Coordinator's Office Representative	Ayes: Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, King, Kochems, Martinez, Ortega, Rivas, Smith, Topete, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0
MOTION #6: Approve Cesar Cuadra's PPC Membership Application	Ayes: Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, King, Kochems, Martinez, Ortega, Rivas, Smith, Topete, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.